

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

October 5, 2001

2:30 p.m. -- Room A246

MEMBERS PRESENT:

D. Marshall, R. Bergquist, R. Common, A. Dean, R. Forrest,
D. Lawrence, R. Wideman

J. Baffoe, T. Chase, P. Chow, D. Hall, D. Jowett, P. Kelly, R. Klingspon,
J. Kovacs, D. Murphy, F. Noël, L. Patriquin, G. Pyle, D. Rowbotham,
C. Sarlo, L. Stamler, L. Thibeault, K. Topps, M. Tuncali, D. Walton,
A. Weeks, G. Williams, W. Young

P. Barber, W. Blair, D. Brackenreed, J. Buley, T. Campbell, K. Clausen,
D. Franks, L. Frost, C. Harvey, M. Kariuki, H. Langford, G. Laronde,
L. Lemisko, J. Long, J. Lundy, J. McIntosh, W. Richardson, J. Scott,
D. Shaffer, H. Stemp

C. Vander Wall, A. Fera (guest)
D. Calverley
L. Malcolm, C. Thomas (guest)

ABSENT WITH REGRETS: A. Blackbourn (sabbatical), C. Boterbloem (sabbatical), R. Brozowski
(sabbatical), M. Denike, L. Janzen (sabbatical), L. Kruk (on leave),
U. Kundraats, S. Muhlberger, G. Phillips (on leave), J. Ryan,
M. Saari (sabbatical)

S. Reid, S. Van Nuland, R. Weeks, E. Winter (on leave),
M. Wodlinger (sabbatical)

J. LeClair

MEMBERS ABSENT:

R. Wideman
W. Borody, G. Brophey, G. Brown, T. Dokis, D. Flynn, D. Hackett,
J. Knox, S. Lawlor, E. Mattson, G. Olsen, B. Schreyer, A. Sparkes,
K. Stange

D. Berry, P. Falter, T. Horton, L. Knaack, M. McCabe, J. Mroczkowski,
B. Olmsted, S. Stuart, G. Swanson, H. Vail

D. Simon
M. Wallace

A. Arnold, I. Bajewsky, M. Brewes, K. Brozowski, K. Cowcill,
A. Falby, D. Hunt, R. Hemmings, M. Kershaw, J. Kooistra, J. McNairn,
J. Morton, L. Richards, P. Smylie, U. Stange, M. Sweeney, V. Valov

MOTION #1: Moved by L. Lemisko, seconded by J. Buley that the minutes of the regular meeting of the Academic Senate dated September 14, 2001 be adopted.
CARRIED

BUSINESS ARISING FROM THE MINUTES

MOTION #2: Moved by A. Dean, seconded by R. Bergquist that Senate receive the Report of the Dean of Arts and Science on the Grading Standards and Practices dated 28 September 2001.
CARRIED

MOTION #3: Moved by A. Dean, seconded by J. Baffoe that Senate approve the Faculty of Arts and Science Grading Standards and Practices Policies as outlined in the document dated May 2001.

A secret ballot on Motion #3 was requested:

FOR:	24
AGAINST:	18
ABSTENTIONS:	4

CARRIED

MOTION #4: Moved by L. Frost, seconded by J. Lundy that the Faculty of Arts and Science Grading Standards and Policies document be referred to a committee authorized by Senate comprised of Faculty of Arts and Science representatives, Faculty of Education representatives, student representatives and the Registrar, (as a resource), elected within their own bodies and that this committee be charged with the responsibility of developing a policy for presentation to Senate.
DEFEATED

READING AND DISPOSING OF COMMUNICATIONS

The Secretary advised that correspondence had been received from several senators who had withdrawn their membership on various Senate Standing Committees. These included: Senator Reid's withdrawal from the Student Academic Standing Appeals and Petitions Committee; Senator Knox's withdrawal from the University Curriculum Committee; Senator McIntosh's withdrawal from the Library Committee; Senator Olsen's withdrawal from the APT Committee and Senator Harvey's withdrawal as one of the Senate Representatives on the Board of Governors.

ANNOUNCEMENTS

The President circulated a "Quick Fact Sheet" outlining a probable scenario of the Nipissing University of 2005 in terms of enrolment, budget and faculty/staff.

He will provide regular updates to senators as new information on grant funding becomes available.

Dr. Forrest reported on a successful Universities Fair and noted that there had been good faculty participation. He announced that Dr. Rosehart, President of Wilfrid Laurier University, Dr. Rowland Smith, Vice-President, Academic and Dr. Leo Groarke, Dean of the Brantford campus, were at Nipissing to continue ongoing discussions about a baccalaureate program initiative in Muskoka. Dr. Forrest stated that the University Research Council had met recently and a formal report will be presented to Senate later. It was announced that Dr. Andrew Dean had been appointed as the NSERC nominee from Nipissing.

Dr. Dean reported that a preliminary draft of the yearly priorities for his faculty had been presented to the Academic Planning Committee. He stated that each Department Chair had been asked to make individual requests for new positions by the end of October.

Executive Committee

MOTION #5: Moved by D. Marshall, seconded by L. Lemisko that the Report of the Executive Committee dated September 27, 2001 be received.
CARRIED

University Curriculum Committee

MOTION #6: Moved by R. Common, seconded by W. Richardson that the Report of the University Curriculum Committee dated September 26, 2001 be received.
CARRIED

MOTION #7: Moved by R. Common, seconded by P. Barber that the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended to add EDUC 5156E History of Education in Canada.
CARRIED

MOTION #8: Moved by R. Common, seconded by L. Frost that the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended to add EDUC 5176E Education Law in Schools.
CARRIED

MOTION #9: Moved by R. Common, seconded by A. Dean that the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended to revise the MEd degree requirements, as outlined.
CARRIED

Admissions, Promotions and Petitions Committee

MOTION #10: Moved by R. Bergquist, seconded by D. Lawrence that the Report of the Admissions, Promotions and Petitions Committee dated September 17, 2001 be received.
CARRIED

MOTION #11: Moved by R. Bergquist, seconded by D. Franks that Senate admit to their respective degrees in-course Molly Ann McClure and Sherri Owen, who have completed all requirements of their respective degrees, and that diplomas for the degrees be awarded.
CARRIED

OTHER BUSINESS

MOTION #12: Moved by A. Dean, seconded by J. Baffoe that the Report to Senate on Selection Committees from the Dean of Arts and Science dated September 27, 2001 be received.
CARRIED

MOTION #13: Moved by A. Dean, seconded by R. Bergquist that Senate now elect one faculty senator from Arts and Science (excluding History) and one faculty senator from Education to serve on the Senate Selection Committee for the tenure track position in History. Other members of the Selection Committee will include: the Dean of Arts and Science, all continuing tenure track and tenured members of the History department and a student chosen by the department at the discretion of the department.
CARRIED

L. Frost nominated K. Clausen
F. Noël nominated S. Lawlor

MOTION #14: Moved by W. Young, seconded by J. Baffoe that nominations cease.
CARRIED

Acclaimed: K. Clausen, S. Lawlor

MOTION #15: Moved by A. Dean, seconded by L. Stamler that Senate now elect one faculty senator from Arts and Science (excluding English Studies) and one faculty senator from Education to serve on the Senate Selection Committee for the tenure track position in English Studies. Other members of the Selection Committee will include: the Dean of Arts and Science, all continuing tenure track and tenured members of the English Studies department and a student chosen by the department at the discretion of the department.

CARRIED

G. Williams nominated H. Langford

G. Williams nominated D. Jowett

MOTION #16: Moved by D. Franks, seconded by F. Noël that nominations cease.

CARRIED

Acclaimed: H. Langford, D. Jowett

MOTION #17: Moved by A. Dean, seconded by J. Baffoe that Senate now elect one faculty senator from Arts and Science (excluding the School of Business and Economics) and one faculty senator from Education to serve on the Senate Selection Committee for the tenure track position in the School of Business and Economics. Other members of the Selection committee will include: the Dean of Arts and Science, all continuing tenure track and tenured members of the School of Business and Economics and a student chosen by the department at the discretion of the department.

CARRIED

J. Baffoe nominated D. Hall

A. Weeks nominated M. Kariuki

MOTION #18: Moved by L. Frost, seconded by D. Franks that nominations cease.

CARRIED

Acclaimed: D. Hall, M. Kariuki

MOTION #19: Moved by A. Dean, seconded by L. Lemisko that the questionnaire summary for the 2000-2001 Fall and Winter Arts and Science courses dated 11 May 2001 be received.

CARRIED

MOTION #20: Moved by A. Dean, seconded by R. Bergquist that the questionnaire summary for the 2001 Spring Arts and Science courses dated 14 August 2001 be received.

CARRIED

MOTION #21: Moved by A. Dean, seconded by P. Barber that the questionnaire summary for the 2001 Summer Arts and Science courses dated 11 September 2001 be received.
CARRIED

MOTION #22: Moved by P. Barber, seconded by R. Bergquist that Senate hold an election to fill the Education vacancy on the Board of Governors.
CARRIED

J. McIntosh nominated R. Weeks

MOTION #23: Moved by L. Lemisko, seconded by W. Richardson that nominations cease.
CARRIED

Acclaimed: R. Weeks

NEW BUSINESS

MOTION #24: Moved by J. McIntosh, seconded by D. Franks that Senate consider holding elections to fill vacancies on four Senate Standing Committees.
CARRIED

MOTION #25: Moved by J. McIntosh, seconded by L. Frost that Senate hold elections to fill the following vacancies: Library, Student Appeals, Arts and Science Tenure Committee and Curriculum Committee.
CARRIED

Library Committee - Education faculty member

L. Frost nominated T. Campbell

MOTION #26: Moved by W. Young, seconded by K. Clausen that nominations cease.
CARRIED

Acclaimed to Library Committee: T. Campbell

Student Appeals Committee - both an Arts and Science faculty member and an Education faculty member

R. Common nominated P. Barber

G. Laronde nominated L. Thibeault

MOTION #27: Moved by L. Lemisko, seconded by B. Nettlefold that nominations cease.
CARRIED

Acclaimed to Student Appeals Committee: P. Barber, L. Thibeault

Arts and Science Tenure and Promotions Committee - Arts and Science
faculty member

A. Weeks nominated J. Baffoe

MOTION #28: Moved by W. Young, seconded by D. Hall that nominations cease.
CARRIED

Acclaimed to Arts and Science Tenure and Promotions Committee:
J. Baffoe

Curriculum Committee - Arts and Science faculty member

A. Dean nominated L. Stamler
J. McIntosh nominated T. Blackburn

MOTION #29: Moved by D. Franks, seconded by W. Young that nominations cease.
CARRIED

Elected to Curriculum Committee: L. Stamler

MOTION #30: Moved by J. Long, seconded by L. Stamler that Senate do now adjourn:
4:35 p.m.
CARRIED

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D. Marshall, President

.....
G. Williams, Secretary

